



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

March 18, 2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Dear Sir,

Sub: Proceedings of Postal Ballot.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of Postal Ballot.

This is for your information & records.

For PG Electroplast Limited

(Sanchay Dubey)
(Company Secretary)



■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR SPECIAL RESOLUTIONS DEEMED TO BE PASSED ON SUNDAY, MARCH 17, 2019 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, MARCH 18, 2019 AT 04.15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER -B, JASOLA, NEW DELHI - 110025.

PRESENT:

MR. PROMOD GUPTA

: CHAIRMAN

MR. SANCHAY DUBEY

: COMPANY SECRETARY

MR. RAHUL KUMAR

: SCRUTINIZER OF POSTAL BALLOT

(Partner of M/s Rahul k Tanmay & Associates, Practicing Company Secretaries)

NOTICE OF POSTAL BALLOT:

Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), Notice of Postal Ballot dated February 12, 2019 was given/dispatched on February 15, 2019 through e-mail and courier to the members of PG Electroplast Limited, as on the cut-off date February 8, 2019, seeking consent for the Resolution(s) under Special Business(es) by way of Postal Ballot (including e-voting).

SCRUTINIZERS:

The Board of Directors of the company at its meeting held on February 12, 2019 has appointed Mr. Rahul Kumar of M/s Rahul K Tanmay & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot (physical and e-voting) process in accordance with the law in a fair and transparent manner.

VOTING:

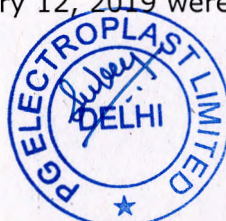
The business of the Postal Ballot shall, in addition to physical voting, also be transacted through Electronic Voting System. The Company had provided a facility to the Members to exercise their right to vote on the matter set out in the Postal Ballot by electronic means i.e. through electronic voting system of Karvy Fintech Pvt Ltd.

The e-voting period began on Saturday, February 16, 2019 (10.00 a.m.) and ended on Sunday, March 17, 2019 (5.00 p.m.). During this period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date February 8, 2019, casted their vote electronically and through Postal Ballot.

The last date for casting of votes through electronic means and receipt of duly completed postal ballots from the members was March 17, 2019 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer on March 18, 2019 has submitted his report on the postal ballot (physical and e-voting). On the basis of his report, the results of resolutions/business set out in the notice of postal ballot dated February 12, 2019 were declared by the Chairman of the



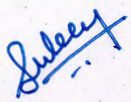
Company on Monday, March 18, 2019 at 04.15 P.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED FEBRUARY 12, 2019	RESOLUTION TYPE AND RESULT
1.	Issue of equity shares to the Promoters on preferential basis upon conversion of outstanding unsecured loan.	Special Resolution, Passed
2.	Re-appointment and remuneration of Mr. Promod Gupta as Managing Director.	Special Resolution, Passed
3.	Re-appointment and remuneration of Mr. Anurag Gupta as Whole-Time Director.	Special Resolution, Passed
4.	Re-appointment and remuneration of Mr. Vishal Gupta as Whole-Time Director.	Special Resolution, Passed
5.	Re-appointment and remuneration of Mr. Vikas Gupta as Whole-Time Director.	Special Resolution, Passed
6.	Continuation of Directorship of Mr. Ayodhya Prasad Anand, Non-executive Independent Director aged above 75 years.	Special Resolution, Passed

All the resolutions have been passed with requisite majority.

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For PG Electroplast Limited


(Sanchay Dubey)
(Company Secretary)

